

This instrument prepared by:

Thomas R. Hudson (MSB 2846)
400 Concourse, Suite 200
1068 Highland Colony Parkway
Ridgeland MS 39157
Telephone: 601-898-4840

Indexing Instructions:

25.20 Acres in SW¼ of §7, T2S, R7W,
Being Lot 3 on the Final Plat
DeSoto Center Business Park,
Resubdivision of Lot 3

SPECIAL WARRANTY DEED

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand paid, and other good, legal and valuable considerations, the receipt and sufficiency of which is hereby acknowledged, **BANKPLUS**, a Mississippi banking corporation, Grantor, does hereby sell, convey and specially warrant unto **OAKHURST DEVELOPMENT, INC.**, a Mississippi business corporation, Grantee, the following described land and property situated in DeSoto County, Mississippi, to-wit:

Land consisting of 25.20 acres in DeSoto County, Mississippi, located in Southwest Quarter of Section 7, Township 2 South, Range 7 West, being Lot 3 on the Final Plat, DeSoto Center Business Park, Resubdivision of Lot 3, of record in Plat Book 80, Pages 27 & 28, in the land records of DeSoto County, Mississippi.

Parcel ID: 2073-0701.0-00003.00

Grantee assumes and agrees to pay all ad valorem taxes.

This conveyance is made "AS IS", and there is excepted from any warranty hereof, the

Grantor:

BankPlus
a Mississippi Banking Corporation
1068 Highland Colony Parkway
Ridgeland, Mississippi 39157
Telephone: 601-898-8304

Grantee:

Oakhurst Development, Inc.
1068 Highland Colony Parkway, #200
Ridgeland, Mississippi 39157
Telephone: 601-898-4840

WWT

following:

1. Any and all prior reservations or conveyances of oil, gas and other minerals in, on or under the subject property; and
2. Any and all easements, rights-of-way, restrictive covenants or building restrictions of record pertaining to the subject property.

WITNESS THE SIGNATURE OF THE UNDERSIGNED, this 24TH day of JUNE 2010.

BankPlus
a Mississippi Banking Corporation, Grantor

By: William Thompson, EVP
William Thompson
Executive Vice President

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the said county and state, on this 24th day of June 2010, within my jurisdiction, the within named William Thompson who acknowledged that he is Executive Vice President of BankPlus, a Mississippi banking corporation, and that for and on behalf of said corporation, and as its act and deed, he executed the above and foregoing instrument, after first having been duly authorized by said corporation so to do.

Charlotte B. Anding
Notary Public

My commission expires: 06-12-2012

